## **RESOLUTION NO. 2019-157**

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, ACCEPTING A GRANT AWARD FROM THE STATE OF FLORIDA DEPARTMENT OF ELDER AFFAIRS ("DOEA") IN THE AMOUNT OF \$500,000.00, FOR FACILITY IMPROVEMENTS TO THE GOODLET ADULT CENTER; AUTHORIZING THE MAYOR, OR DESIGNEE, AND THE CITY CLERK, AS ATTESTING WITNESS, ON BEHALF OF THE CITY, TO EXECUTE THE FLORIDA DEPARTMENT OF ELDER **AFFAIRS** STANDARD CONTRACT, WHICH ATTACHED HEREAFTER AND **INCORPORATED** "A"; HEREIN AS **EXHIBIT** AND **FURTHER** AUTHORIZING THE MAYOR, OR HIS DESIGNEE, AND THE CITY CLERK, AS ATTESTING WITNESS, EXECUTE TO AND **DELIVER** ALL **OTHER** NECESSARY AND CUSTOMARY DOCUMENTS IN FURTHERANCE THEREOF ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the 2019-2020 General Appropriations Act, line item 2307A, has appropriated \$500,000.00 to the City of Hialeah ("City") to renovate the Goodlet Adult Center; and

WHEREAS, the State of Florida Department of Elder Affairs ("DOEA") has awarded \$500,000.00 to the City to fund facility improvements to the Goodlet Adult Center through an Agreement as set forth in Exhibit "A", for a term commencing on July 1, 2019 or on the date the Agreement has been executed by the last party, whichever is later, and ending on June 30, 2021; and

WHEREAS, the City shall administer the facility improvements using the funding to renovate the building; and

WHEREAS, the City of Hialeah finds it is in the best interest of the health, safety and welfare of the community to accept the grant award from the DOEA to improve the Goodlet Adult Center, particularly for the benefit of current and future residents.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The foregoing facts and recitations contained in the preamble to this resolution are hereby adopted and incorporated by reference as if fully set forth herein.

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Section 2: The City of Hialeah, Florida hereby accepts the grant award from the State of Florida Department of Elder Affairs in the amount of \$500,000.00 for facility improvements to the Goodlet Adult Center, for a term commencing on July 1, 2019 or on the date the Agreement has been executed by the last party, and ending on June 30, 2021.

Section 3: The City of Hialeah, Florida hereby authorizes the Mayor, or his designee, and the City Clerk, as attesting witness, on behalf of the City, to execute the Florida Department of Elder Affairs Standard Contract, which is attached hereafter and incorporated herein as Exhibit "A", and further authorizes the Mayor, or his designee, and the City Clerk, as attesting witness, to execute and deliver all other necessary and customary documents in furtherance thereof on behalf of the City.

Section 4: This resolution shall become effective when passed by the City Council and signed by the Mayor or at the next regularly scheduled City Council meeting, if the Mayor's signature is withheld or if the City Council overrides the Mayor's veto.

PASSED AND ADOPTED this 10 day of December , 2019.

Oscar De la Rosa
Council Vice-President

Approved on this day of December, 2019.

Marbelys Fatjo, City Clerk

Approved as to form and legal sufficiency:

Lorena E. Bravo, City Attorney

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